

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, August 18, 2004  
Best Western Midway Hotel, 7711 W. Saginaw, Lansing  
9:00 AM

#### I. ADOPTION OF MINUTES FOR MEETING OF JUNE 16, 2004.

#### II. ADOPTION OF AGENDA FOR MEETING OF AUGUST 18, 2004.

#### III. PUBLIC APPEARANCES.

1. Mr. Phil Porter, Director, Mackinac Island State Park Commission – 04-123, Mackinac Island Acquisition
2. Ms. Missy Shaheen and Ms. Kathy Bruehl – 04-088, Walloon Lake Access, submitted by Bear Creek Township
3. Ms. Betsy Lieberman, Executive Director, Walloon Lake Association – 04-088, Walloon Lake Access, submitted by Bear Creek Township
4. Ms. Mindy Koch, Resource Management Deputy, DNR – Presentation of DNR Applications
5. Mr. Joe DeAngelis, Chikaming Township Park Board Member – TF03-137, Township Park and Preserve Development, Chikaming Township

#### IV. OLD BUSINESS.

1. 2004 Application Review – August 1 Applications
2. MNRTF Retreat Updates

#### V. NEW BUSINESS.

None.

#### VI. STATUS REPORTS.

1. Local Projects Completion Report
2. Lump Sum Report

#### VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

#### VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for Wednesday, October 13, 2004, Clarion Hotel and Conference Center, 3600 Dunckel Drive, Lansing, Michigan.

#### IX. ADJOURNMENT.

**Persons with disabilities needing accommodations for effective participation in the meeting should contact Linda Harlow at 517-373-9125, or in writing, one week in advance to request mobility, visual, hearing or other assistance.**